

Minutes of the
Dodge County Highway Committee Meeting
October 31, 2014

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on October 31, 2014, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and William Muche. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Corporation Counsel John Corey was present for part of the meeting.

APPROVE AGENDA: Motion by Caine and seconded by Grebel to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF OCTOBER 16, 2014: Minutes of October 16, 2014, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

CLOSED SESSION: Motion by Caine and seconded by Muche to convene in closed session. Before voting on the motion, Chairman Johnson announced to all present that the purpose of the closed session will be to consider, discuss, and deliberate the sale of public property, which, because of bargaining reasons, requires a closed session, specifically, Lots 1, 2, 3, and 4 of Dodge County Certified Survey Map No. 5966, which are owned by Dodge County, and which are located in the City of Fox Lake, Dodge County, Wisconsin, and that Section 19.85(1)(e), of the *Wisconsin Statutes*, authorizes the closed session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 8:33 a.m.

There was consideration, discussion, and deliberation regarding the sale of public property, specifically, Lots 1, 2, 3, and 4 of Dodge County Certified Survey Map No. 5966, which are owned by Dodge County, and which are located in the City of Fox Lake, Dodge County, Wisconsin.

RECONVENE IN OPEN SESSION: Motion by Grebel and seconded by Muche to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 8:52 a.m.

CONSIDER AND TAKE ACTION REGARDING THE SALE OF PUBLIC PROPERTY: Motion by Grebel and seconded by Muche to direct Corporation Counsel to send a written response to the Fox Lake Redevelopment Authority informing them that the Dodge County Highway Commission chose to decline their offer to purchase four undeveloped lots in

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the City of Fox Lake and to state that the Dodge County Highway Commission would consider future offers. Motion carried.

STAFF REPORTS AND DEPARTMENT CONCERNS: The current condition of CTH Q (STH 19 – CTH K) was discussed. It was agreed that no action will be taken at this time. The Commissioner will send written explanation of this matter to the Town Board.

Supervisor Muche stated the CTH C (CTH A – Jersey Road) reconstruction project was done well.

COMMITTEE REPORTS: There were no Committee reports.

PROJECT UPDATES: CTH C (CTH A – Jersey Road) is completed and reopened. Crews are preparing equipment for winter duties and finalizing maintenance projects.

DISCUSS PROPOSED BILL HR 5078 RELATING TO THE FEDERAL CLEAN WATER ACT: Field read a communication from Dan Fedderly of WCHA. He is working with NaCO on this matter and will be providing issue papers to all counties soon.

STATUS UPDATES FOR MISCELLANEOUS PROPERTY TRANSACTIONS: John Corey gave updates on the status of the pending sale of County-owned property in the City of Fox Lake, the proposed purchase of Village-owned property in Reeseville, as well as the proposed purchase of adjoining land in Juneau.

FBO CONTRACT UPDATE: Thompson reported that all parties have signed a new five-year Airport Manager/FBO contract with Wisconsin Aviation.

CTH S REGARDING COST SUMMARY: Motion by Caine and seconded by Grebel stating that the County Highway Commission will not be involved in any additional grading or landscaping at W9455 CTH S unless routine maintenance is required. This statement along with current cost information is to be sent to Supervisor Janice Bobholz and Jeff Schmitt of Schmitt Challenges.

REVIEW SAFETY CONCERNS AT STH 68 AND CTH A: Chairman Johnson reported receiving a safety concern at the intersection of STH 68 and CTH A in the City of Fox Lake. It was the consensus of the Committee to refer this matter to the Traffic Safety Committee for review.

CONSIDER COUNTY AID BRIDGE RESOLUTION: Motion by Caine and seconded by Muche to approve the County Aid Bridge resolution and forward it to the County Board. Motion carried.

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CONSIDER 2015 WISCONSIN DEPT. OF TRANSPORTATION ROUTINE

MAINTENANCE AGREEMENT: Motion by Grebel and seconded by Caine to authorize the Commissioner to sign the 2015 Routine Maintenance Agreement with the Wisconsin Department of Transportation in the amount of \$2,415,300. Motion carried.

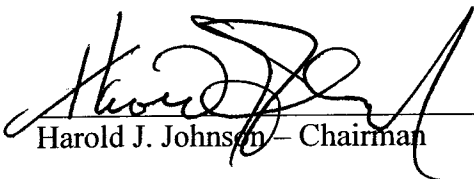
VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

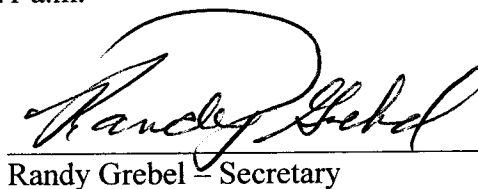
FUTURE AGENDA ITEMS: The following item will be added to an upcoming meeting agenda: Property acquisition/sale status updates.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on November 13, 2014, in the Juneau office.

FIELD REVIEW: There was no field review.

ADJOURNMENT: The meeting adjourned at 10:41 a.m.


Harold J. Johnson – Chairman


Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.